Executive Board of the United Nations Development Programme, the United Nations Population Fund and the United Nations Office for Project Services

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28 November 2017, New York
Item 1 of the provisional agenda
Organizational matters

Provisional agenda, annotations, list of documents and workplan

Note by the Executive Board secretariat

Contents

Item		Page
1	Organizational matters	2
	UNDP segment	
2	UNDP Strategic Plan, 2018-2021	2
3	Financial, budgetary and administrative matters	2
4	Other matters	3
	Tentative workplan for the special session 2017	4

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Item 1
Organizational matters

Under this item, the Executive Board will adopt the agenda for the special session 2017 and agree on the workplan for the session as presented by the Secretary of the Board.

Documentation:

Provisional agenda, annotations, list of documents and workplan (DP/2017/L.4)

UNDP segment

Item 2
UNDP Strategic Plan, 2018-2021

The UNDP Strategic Plan, 2018-2021, sets out a vision for the evolution of UNDP over the next four years, responding to a changing development landscape and the evolving needs of our partners. It describes how the organization will support countries to achieve the 2030 Agenda and the Sustainable Development Goals and reinforces its commitment to working in partnership with Governments, civil society and the private sector, as a catalyst and facilitator of support from the United Nations System as mandated by the General Assembly resolution 71/243 of 21 December 2016 on the quadrennial comprehensive policy review of operational activities for development of the United Nations system.

The Strategic Plan describes how UNDP will better adapt to the range of country contexts in which it works, framed through: (a) the three broad development settings to which its approach responds; (b) a series of signature solutions that define the core work of UNDP; (c) the two platforms through which UNDP will deliver its work (a country support platforms for the Sustainable Development Goals and a global development advisory and implementation services platform): and (d) an improved business model to underpin UNDP's efforts.

The Strategic Plan is presented to the Board for approval, together with its annexes. The Board may wish to adopt a decision on the UNDP Strategic Plan, 2018-2021.

Documentation:

UNDP Strategic Plan, 2018-2021 (DP/2017/38)

Item 3
Financial, budgetary and administrative matters

The integrated resources plan and the integrated budget estimates for 2018–2021, as presented in document DP/2017/39 and its annexes, set out the estimated financial resources to support the UNDP Strategic Plan, 2018–2021. As such, they are an integral complement to the Strategic Plan. The integrated resources plan includes regular and other resources, and it encompasses the integrated budget estimates, which cover regular resources only. These estimates are presented in line with the harmonized approach agreed by UNDP, UNFPA, the United Nations Children's Fund and UN-Women. The overarching objective of this budget proposal is that UNDP must ensure its financial sustainability with respect to the institutional component, achieve a better equilibrium between regular and other resources and increase the productivity of the organization over time.

UNDP has presented the institutional component of the integrated resources plan and integrated budget estimates, 2018-2021, to the Advisory Committee on Administrative and Budgetary Questions (ACABQ). The ACABQ will issue its own report on this topic to the Executive Board.

The Executive Board may wish to approve the UNDP integrated budget, 2018-2021.

Documentation:

UNDP integrated resources plan and integrated budget estimates, 2018-2021 (DP/2017/39)

Report of the ACABQ on the UNDP integrated resources plan and integrated budget estimates, 2018-2021 (DP/2017/40)

Item 4
Other matters

TENTATIVE WORKPLAN
EXECUTIVE BOARD OF UNDP, UNFPA and UNOPS
SPECIAL SESSION 2017
(28 November 2017, New York)

Day/date	*Time*	*Item*	*Subject*
Tuesday, 28 November	10 a.m. – 1 p.m.	1	ORGANIZATIONAL MATTERS • Adoption of the agenda for the session **UNDP segment** STATEMENT BY THE ADMINISTRATOR
		2	UNDP STRATEGIC PLAN, 2018-2021 • UNDP Strategic Plan, 2018-2021
		3	FINANCIAL, BUDGETARY AND ADMINISTRATIVE MATTERS • UNDP integrated resources plan and integrated budget estimates, 2018-2021 • Report of the ACABQ on the UNDP integrated resources plan and integrated budget estimates, 2018-2021
	3 – 6 p.m.	2, 3	UNDP STRATEGIC PLAN, 2018-2021 FINANCIAL, BUDGETARY AND ADMINISTRATIVE MATTERS
		4	OTHER MATTERS • Adoption of draft decisions